

Incorporated 1787

Parks & Recreation Commission

	1	REGULAR MEETING
	2	MINUTES 2015
	3	Monday, January 12, 2015
	4	7:45 P.M.
⊏uia Albaut	5	W
Eric Albert Chairman	6	WESTON TOWN HALL
Committees: Administrative,	7	DAUGHERTY COMMISSION ROOM
Programs	8	Official action of the commission in these minutes is indicated by
David Juneau	9	underlining.
Vice Chairman	10	
Committee:	11	The Weston Parks and Recreation Commission (WPRC) held its regular
Fields	12	monthly meeting on Monday, January 12, 2015 at Weston Town Hall.
Carl Bernstein	13	Commissioners present: Eric Albert, Dave Juneau, Carl Bernstein, Marc
Commissioner	14	Butlein, Brian Collins, and Mark Crowley. Public Present: Michael Lintell
Committees:	15	and Steve Polizzi. Also present: Dave Ungar, Parks & Recreation Director.
Fields, Parks	16	Call to order: Chairman Albert called the meeting to order at 7:45 p.m.
Marc Butlein Commissioner	17	1) Approval of Minutes.
Committee: Programs	18 19	Minutes of the December 15, 2014 regular meeting were approved.  There was a motion to approve the minutes by Commissioner Juneau
Jed Ferdinand Committee:	20 21	which was seconded by Commissioner Butlein. Motion was approved. For: 6 Against: 0.
Aquatics	22	2) Public Forum – Michael Lintell and Steve Polizzi from the Weston
Brian Collins Commissioner	23	Little League joined the meeting to discuss a potential design and plan
Committee:	24	for finishing the BSP concession stand. The Commission discussed the
Administrative	25 26	potential design of the renovations and plan for providing concessions during the fields use. The Commission asked Mr. Lintell and Mr.
Mark Crowley	27	Polizzi to consider some feedback on the design and plan and further
Secretary	28	discuss such plans at a future meeting.
Commissioner		
	29	3) Unfinished Business
	30 31	<ul> <li>a) Review of action items due from December 15, 2014 meeting - none</li> </ul>

32 b) LL Concession stand update – see public forum discussion above. 33 c) Admin basketball court update – Mr. Ungar noted the Board of Education is addressing the concerns about the condition of the 34 35 court. The courts were sanded to the blacktop and the plan is to seal and reline the courts in the spring. 36 37 d) Other unfinished business - none 38 4) Report of standing committees: 39 a) Administrative Committee: Mr. Ungar noted the Parks and 40 Recreation Department 2015-16 Operating Budget Request was submitted to the First Selectwoman and Town Administrator. He 41 also noted certain minor changes made by the First Selectwoman, 42 Town Administrator, and the Finance Director. 43 44 b) Aquatics Committee: No update. c) Fields Committee: No update. 45 46 d) Parks Committee: No update. 47 e) Programs Committee: No update. 48 5) New Business: 49 a) Bicycle safety discussion – Commissioner Collins requested the 50 Commission consider whether there is anything the P&RC could be 51 doing in regards to bicycle safety in Weston. After discussing the 52 topic, Mr. Ungar was asked (and he agreed) to look into any 53 programs that the Commission should consider (such as potentially 54 those offered by other towns or the state). Also, the Commission 55 thought it would be good to discuss the topic with Ray Rauth, Bicycle and Pedestrian Committee Chair (Commissioner Albert 56 57 indicated he would invite him to a future meeting). 58 b) Artificial turf safety discussion – Commissioner Collins noted he 59 (and others) had received comments in regards to the safety of the artificial turf at the high school. Eric noted the town, state, and 60 athletic personnel have research these concerns and clearly noted no 61 62 concerns regarding the safety of the turf. The Commission did not believe any further consideration beyond such by P&RC was 63 64 required. 65 6) Correspondence: None 7) Election of the officers for 2015 – Commissioner Juneau nominated 66 Eric Albert to remain as Chairman of the P&RC for 2015. After 67 68 discussion, Commissioner Collins motioned to approve Eric Albert as the Chairman for 2015 which was seconded by Commissioner 69 70 Bernstein. Motion was approved. For: 6 Against: 0. 71 72 Commissioner Albert nominated David Juneau to remain as Vice

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73 74	Chairman of the P&RC for 2015. After discussion, <u>Commissioner</u> <u>Collins motioned to approve David Juneau as the Vice Chairman for</u>
75 76	2015 which was seconded by Commissioner Bernstein. Motion was approved. For: 6 Against: 0.
70 77	approved. For o Agamst. 0.
78	8) Announcements: None
79 80 81	9) Adjournment: <u>Commissioner Collins motioned to adjourn at 8:50 p.m</u> which was seconded by Commissioner Bernstein. Motion was approved. For: 6 Against: 0.
82	Respectfully Submitted,
83	Commissioner Mark Crowley,
84	Secretary
85	Minutes Approved 3-9-15